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Biophan Technologies, Inc. 15 Schoen Place Pittsford, NY 14534

CONFIRMATION NO. 5038 POA ACCEPTANCE LETTER



Date Mailed: 02/26/2009

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/17/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/tha/			

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